

MINUTES – Alfred Village Board of Trustees Meeting

April 8, 2014

Present: Mayor Grigg; Trustees Bowden, Prophet, Rasmussen, McDowell; Clerk-Treasurer Koegel; Police Chief O’Grady; and approximately 26 members of the public

1. **Meeting Opening** –Mayor Grigg opened the meeting at 7:30 p.m.
2. **Minutes** – **A motion was made** and seconded by Trustees Prophet/Bowden to approve the minutes of the public hearing of March 11, 2014, the regular board meeting of March 11, 2014, and the public hearing of April 1, 2014. Motion passed 5-0.
3. **Announcements**
 - a. Special board meeting to finalize the budget Thursday, April 10, 2014 at 3:30 p.m.
4. **Guests** –
 - a. Jason Rodd –
 - i. Hillcrest/Glen Street Traffic – Suggested making Greene St. a one-way street downhill with installation of a pedestrian sidewalk or striped walkway.
 - ii. AU Ceramic Museum Access Road – Request for board to review plan in great detail out of concern for placement of proposed access road.
5. **New Business**
 - a. **Summer Employment** – **A motion was made** and seconded by Trustees Bowden/McDowell to advertise and accept applications at the Village office through April 25, 2014, for three positions of temporary full-time summer laborer at \$8.50/hr. in the Streets and Sewer Departments, for approval at the May 13, 2014 meeting. Motion passed 5-0.
 - b. **Fire Protection** – **A motion was made** and seconded by Trustees McDowell/Bowden to approve 2014-15 Fire Protection Agreement with A.E. Crandall in the amount of \$127,317, the same amount as the prior year. Motion passed 5-0.
 - c. **Ambulance Service** – **A motion was made** and seconded by Trustees McDowell/Rasmussen to approve the 2014-15 Ambulance Service Agreement with A.E. Crandall in the amount of \$3,693. Motion passed 5-0.
 - d. **Hot Dog Day** – **A motion was made** and seconded by Trustees Rasmussen/McDowell to approve the closing of Main Street (from Terrace Street to Pine Street at the traffic light) on Hot Dog Day, April 26, 2014 from 10:00 a.m. to 6:00 p.m. Motion passed 5-0.
 - e. **Allegany County Stop DWI Contract Renewal** – **A motion was made** and seconded by Trustees Bowden/Rasmussen to authorize renewal of the contract through December 31, 2014 in the amount of \$6,800 for reimbursement for overtime devoted to DWI patrol by the village police department, the same amount as the prior year. Motion passed 5-0. Chief O’Grady explained the village offsets overtime with this revenue that comes from DWI fines in the county.
6. **Old Business**
 - a. **Social Housing** –
 - i. County Planning Board – Mayor Grigg and Trustee Rasmussen discussed the response from the County Planning Board.

MINUTES – Alfred Village Board of Trustees Meeting

April 8, 2014

- ii. Attorney Review – Mayor Grigg and Trustee Rasmussen reported the primary suggestion was strengthening of purpose, which was addressed in the final proposal.
 - iii. **Final Proposal** – **A motion was made** and seconded by Mayor Grigg/Trustee Rasmussen to approve the final social housing overlay zone proposal with the following additions; motion passed 5-0.
 - 1. The underlined portion: “Relative proximity to Alfred University and Alfred State College campus property”
 - 2. The following sentence: “Permitted uses and accompanying regulations as presented in the Village of Alfred Zoning Law (REV. 2006) continue to apply to all properties and Zoning Districts outside the village’s new Overlay Zone, established April 2014.”
 - iv. **SEQR** – **A motion was made** and seconded by Trustees McDowell/Bowden to approve SEQR, considered a Type II, of little environmental impact. Motion passed 5-0.
 - v. **Public Hearing** - **A motion was made** and seconded by Trustees McDowell/Prophet to set public hearing on Overlay Zone for April 28, 2014 at 7:00 p.m. Motion passed 5-0.
7. **Public Comment Period** –
- a. Social Housing Overlay Zone – Concern about application of the law with subjectivity of parking space requirements.
 - b. Campus Administrative Oversight of Off-campus Students – Concern about awareness and oversight by personnel who live out-of-town
8. **Reports** –
- a. Justin Grigg (Mayor) – Mayor Grigg gave the report.
 - b. Virginia Rasmussen (Code Enforcement/Planning Board/Community Coalition) – Trustee Rasmussen gave a written report in advance of the meeting.
 - c. Becky Prophet (Youth & Recreation/Fire Dept) – Trustee Prophet gave a written report in advance of the meeting.
 - d. Brad Bowden (Wastewater Treatment Plant) – Trustee Bowden gave a written report in advance of meeting.
 - e. Tom McDowell (Streets & Water) – Trustee McDowell gave a written report in advance of meeting.
 - f. Tim O’Grady (Police) – Chief O’Grady gave a written report in advance of meeting.
 - g. Kathryn Koegel (Clerk-Treasurer) – Clerk-Treasurer Koegel gave an update on the status of review by the NYS Financial Restructuring Board.
9. **Working Groups/Committees**
- a. Town Board Meeting attendance – April 10 (Trustee Prophet) and May 8 (Mayor Grigg)
 - b. Tax Exempt Property Assessment Committee (Tom McDowell, Jason Rodd, David Rossington) – Trustee McDowell gave an update; he and Mayor Grigg will follow up with assessor.

MINUTES – Alfred Village Board of Trustees Meeting

April 8, 2014

- c. Solid Waste Contract Committee (Brad Bowden, Justin Grigg, Michael Branche) – Mayor Grigg gave an update; contract/draft documents are being prepared.
- d. Village Tax Review Work Group (Drew McInnes, Peter McClain, Joe Dosch) – will present findings to board on May 13.

10. Review of March Action Items

11. Finance

- a. **Budget Adjustments** – **A motion was made** and seconded by Trustees Prophet/Bowden to transfer \$1650 from A54104 Sidewalks to A51104.4600 General maintenance for volume of pavement sealing due to harsh winter. Motion passed 5-0.
- b. **Fiscal Summary** – March financial statements postponed to next month.
- c. **Bills** –
 - i. **Abstract 2014-11** – **A motion was made** and seconded by Trustees McDowell/Bowden to pay bills in the total amount of \$132,011.49 as detailed below and on the abstract list distributed to the board. Motion passed 5-0.
 - 1. General Fund \$25,529.32
 - 2. Water Fund \$19,914.06
 - 3. Sewer Fund \$86,568.11

12. **Executive Session** – **A motion was made** and seconded by Trustees Bowden/McDowell to go into Executive Session to discuss Collective Bargaining (Police Dept.) Motion passed 5-0. No action was taken. **A motion was made** and seconded by Trustees Prophet/McDowell to leave Executive Session. Motion passed 5-0.

13. **Police Union MOU** – **A motion was made** and seconded by Trustees Prophet/Rasmussen to authorize Mayor Grigg to sign the Memorandum of Understanding with the NYS Law Enforcement Officers Union Council 82, for a period of one year from June 1, 2014 to May 31, 2015, regarding changes to Article 27, Health Insurance. Motion passed 5-0.

14. **Adjournment** – The meeting was adjourned at 10:00 p.m.

15. Upcoming Meetings

- a. Special Board meeting to finalize 2014-15 budget Thursday, April 10, 2014 at 3:30 p.m.
- b. Next Regular Board meeting Tuesday, May 13, 2014 at 7:30 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer